

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: June 25, 2012
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, Carolyn Teeter, Ellen West, Bob Shriner & Michael Bergin
**ALSO
PRESENT:** Terry Zeller, Michelle Wotring, and Robert C. Beutter, Esq.

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Board President, Reg Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was then recited.

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OLD BUSINESS:

Mr. Wagle called for any old business. There was none.

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NEW BUSINESS:

Mrs. Wotring requested approval for payment of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
2012-00000211	\$1,338.75
2012-00000218	\$15,023.25
2012-00000222	\$975.29
2012-00000225	\$276.00
2012-00000227	\$65,098.70

Mrs. Teeter moved to approve the claims as presented on the above dockets and Mr. Bergin seconded the motion. The motion carried unanimously.

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SUPERINTENDENT'S REPORT:

Mr. Zeller reported the following to the Board:

- Supervisor reports postponed until July 9
- A recap of Mishawaka Summerfest, date set for the follow up meeting - July 19th, goals to obtain sponsorship for next year by end of 2012
- Advised Board on unfortunate situation at Prickett Dog Park and plans to create a smaller dog area within the park. Owners of dog killed in incident are working to solicit funds for the project. A public forum meeting is set for 7 PM on July 19th to discuss the project plan.

Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mr. Bergin moved to adjourn the meeting and Mrs. Teeter seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:45 p.m.

Submitted for Approval to the Board

Michelle L. Wotring,
Office Manager, Parks & Recreation

Approved:

Carolyn Teeter, Board Secretary